STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2020-61

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN MEMORANDUM OF UNDERSTANDING WITH NVS BUILDING COMMUNITIES PROGRAM, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH NVS BUILDING COMMUNITIES PROGRAM, INC. WILL BE ALLOWED USE OF COUNTY PROPERTY FOR RECREATIONAL ACTIVITIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, NVS Building Communities, Inc. ("NVS") is interested in using certain property owned by the County located at 8970 Thomas Road, Jonesboro, GA 30238 ("the Property") for recreational programs; and

WHEREAS, NVS submitted a special facility use request ("the Request") to the County's Parks and Recreation Department to use the Property for football practice and games as indicated in Exhibit A attached hereto; and

WHEREAS, the Director of Parks and Recreation recommends that NVS pay half the price for the Special Event Fee (\$1,800) due to NVS' non-profit status, for a total payment of \$1,800 to the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by granting the Request and executing an agreement for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of the Clayton County Parks and Recreation Department, to execute a license agreement with NVS Building Communities, Inc. ("NVS") to use Independence Park located at 8970 Thomas Road, Jonesboro, GA 30238 8970 Thomas Road, Jonesboro, GA 30238 for football practice and games attached hereto as Exhibit A or such other times as the parties hereto may mutually agree upon, and also authorizes the Chairman to execute the documents and perform any other acts necessary to accomplish the intent of this Resolution.

Section 2. NVS will pay the half price rate for the Special Event Fee (\$1,800.00) for use of the Property.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements, if any, prior to the initial event date as provided by the Clayton County Risk Management Department. The Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense all as may be required under the terms of the agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7 day of April 2020. **CLAYTON COUNTY BOARD OF COMMISSIONERS** DEMONT DAVIS, VIÇE CHAIRMAN SONNA GREGORY, COMMISSIONER CK, COMMISSIONER FELICIA FRANKLIN-WARNER, COMMISSIONER ATTEST: BRENDA B. JAME